

The Turner County Board of Commissioners met on Tuesday, October 2, 2018 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Denham and Hall present. Commissioner McCard was not present. Staff present were Joseph Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Jan Winter, Elections Superintendent, Ben Baker, Editor of the Wiregrass Farmer, Lynn Davis, Extension Coordinator, Dustin Beaty, Road Superintendent and Cheryl Denham.

Chairman Denham called the meeting to order at 6:00 p.m.

Commissioner Hall gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to adopt the agenda as printed, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve financial information for July 2018 as presented, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve financial information for August 2018 as presented, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve meeting minutes for September 2018 as printed, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to accept bid from Southland, Inc for a new truck for the Road Department in the amount of \$23,100.32, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve Robert and Company as the engineer for Turner County Airport providing airport consulting engineering services, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Calhoun to approve Grants Management Plan for Turner County and authorize the Chairman to sign grants on behalf of the board, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Hall to approve FY 2019 – 5311 Operating and Capital Assistance Contract between Department of Transportation and Turner County and authorize the Chairman to sign on behalf the County, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

There were no public comments.

Motion by Commissioner Hall seconded by Commissioner Burgess to adjourn the meeting at 6:04 p.m.

Nick Denham, Chairman

Latrice L. Wilson, County Clerk